

**The Little Traverse Bay Bands of Odawa Indians  
Education Appeals Board Meeting  
January 30, 2016  
9:30 am**

Call to Order: Meeting was called to order at: 5:15pm

Education Appeals Board Members Present:

Chairperson Catherine Laba, Secretary Lily Anderson, Treasurer Angie Woodin

Absent:

Staff Present: Tribal Chairman Regina Gasco Bentley

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Motion made by Angie Woodin and supported by Lily Anderson to adopt the agenda as amended for 1-30-2016.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Public Comment Open at: 9:44 am

Chairman Regina Gasco Bentley Thanks the board members for their hard work and for serving on the Education Appeals Board.

Public Comment Closed at: 9:45 am

Motion made by Catherine Laba and supported by Angie Woodin to approve/record the phone poll dated 9-18-2015, student appeal #2015-009-018-00173 for GPA, Approved.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Angie Woodin and supported by Lily Anderson to approve/record the phone poll dated 10-15-2015, student appeal #2015-010-015-00174 for GPA, Approved.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve/record the phone poll dated 10-21-2015, student appeal #2015-010-021-00175 for Late Submission, Approved.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Angie Woodin and supported by Lily Anderson to approve/record the phone poll dated 10-27-2015, student appeal #2015-010-027-00176 for GPA, Approved.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Lily Anderson to approve/record the phone poll dated 10-27-2015, student appeal #2015-010-027-00177 for Late Submission, Approved.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Motion made by Catherine Laba and supported by Angie Woodin to approve the revised minutes for 8-21-2015.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

No Chairpersons Report

Motion made by Lily Anderson and supported by Lily Anderson to accept the Treasurer's verbal report.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

### **Old Business:**

Motion made by Catherine Laba and supported by Lily Anderson to approve the revision of our Agenda format to omit the secretary's report, add "closed session" for all appeals and appeal discussions, and change the approval date on the new form.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Discussion about the formation of our Policy and Procedure document. We will set up a work session for this process.

Tribal Chairman Regina Gasco Bentley talks with board members and guides us as to how we might accomplish some of our goals and how we can better work together as a team.

Break at 11:04 am

Return at 11:11 am

### **New Business:**

Motion made by Catherine Laba and supported by Angie Woodin to approve Student Appeal 2016-001-018-00178 for GPA.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Our next Appeal Number will be: 00179

Date of our Next Meeting is set for April 15, 2015 at 6:30 pm.

Motion made by Lily Anderson supported by Angie Woodin to adjourn the meeting at 11:40 am.

Vote: 3 Yes, 0 No, 0 Absent, 0 Abstained

Motion Carried

Respectfully Submitted:

Lily Anderson, Secretary

Draft Minutes from January 30, 2016

DRAFT